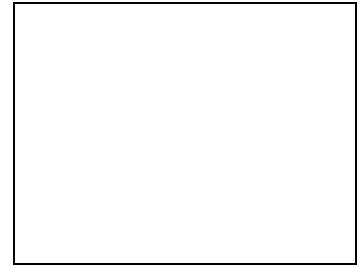




MINUTES TEMPLATE



COMMITTEE: Nantucket Cultural Council Time Meeting called to Order: 4:05 pm

MEETING DATE: April 11, 2023 Time Meeting Adjourned: 4:48 pm

MEMBERS PRESENT via ZOOM: Ava Rollins (Co-Chair), Emma Young (Co-Chair), Michael Kopko, Tony Wagner

MEMBERS ABSENT: Justin Cerne and Sarah Ellis

ALSO PRESENT: Shantaw Bloise-Murphy, Director of Culture and Tourism, staff to the Council

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
1. Welcome Council Members	Ms. Young welcomed Council Members and opened the meeting. Mrs. Bloise-Murphy read the virtual meeting script and reviewed meeting rules.	
2. Approval of Minutes	Mr. Kopko motioned to approve March 14, 2023 minutes. It was second by Ms. Rollins. Motion approved	4-0
3. Spring Reception Update	Mr. Kopko mentioned that he and Mrs. Bloise-Murphy met earlier that day and the only outstanding question about the reception was how White Heron could receive donated alcohol. Mrs. Bloise-Murphy confirmed that she will do some research regarding this as there is a winery that wants to donate a few cases for the event. Nantucket Island Creations has been chosen as the caterer for the event and all rental orders have been placed. Mr. Wagner confirmed that he can have some Nantucket Community Music Center students perform at the event.	
4. Grant Cycle Marketing Plan	Ms. Young mentioned that according to the timeline prepared by her and Ms. Rollins, a press release announcing the winners of the recent grants, as well as a press release for the Fall cycle announcement. Ms. Young clarified for Ms. Rollins that anyone in Massachusetts is eligible to apply for funding. Ms. Young will share the rough information with Ms. Rollins so that she can prepare the press release.	
5. Open Council Positions	Ms. Bloise-Murphy mentioned that most council members' appointments expire at the end of June 2023. She also mentioned that the council can increase the number of committee members. According to Massachusetts Cultural Council there can be up to 25 members. Ms. Young requested that Mrs. Bloise-Murphy verify all of the terms and send an email. The council decided to take no action on this matter.	

6. Upcoming Meeting Schedule

May 9 and June 13th meetings to be scheduled. The council will take a summer break and discuss Fall meeting dates at a later time.

7. Other Items

Ms. Bloise-Murphy mentioned that the annual grant priorities is to be determined by a survey completed by August 31st. She will put together the survey based on Worcester Cultural Council's survey and share with the Council Members for review. Ms. Young requested it be added to the next meeting agenda for discussion.

Ms. Bloise-Murphy posed the question as to whether the council would like to remain a reimbursement funder or direct granting funder. She will do more research on the 2 and report back to the Council for a vote.

8. Public Comment

There were no members of the public present.

9. Adjournment

The meeting was adjourned at 4:48pm

Signature _____